CITY OF MUSKEGON

BROWNFIELD REDEVELOPMENT AUTHORITY/ DOWNTOWN DEVELOPMENT AUTHORITY/ TAX INCREMENT FINANCING AUTHORITY

SPECIAL MEETING

DATE OF MEETING: April 9, 2013 TIME OF MEETING: 12:00 p.m.

PLACE OF MEETING: Muskegon City Hall, Room 203

(2nd floor)

<u>AGENDA</u>

- I. Roll Call
- II. Approval of the Special Meeting Minutes from May 29, 2012 and August 27, 2012
- III. Election of Officers Chair, Vice-Chair, Secretary
- IV. DDA Plan Amendment
- V. Brownfield Redevelopment Plan Amendment & Resolution Terrace Point Landing LLC
- VI. Project Update
- VII. Other
- VIII. Adjourn

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Ann Marie Cummings, City Clerk
933 Terrace Street
Muskegon, MI 49440
(231) 724-6705